



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting
November 3, 2010-Wednesday
7:00 p.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Approval of Minutes-October 19, 2010
- III. Consent Agenda
- IV. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
 - D. Building Inspections-Alvin Rountree
- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board-Sam Williams, Chairman
 - B. Southern Shores Civic Association-Karen Kranda, President
 - C. Chicahawk Property Owner's Association-Marianne Landrum
 - D. Build the Bridge/Preserve Our Roads Committee -Bob Palombo
- VI. Special Project Reports (Discussion and possible action)
 - A. Canal Dredging Project-Project Manager/Town Manager
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Old Business (Discussion and possible action)
 - A. Ratification of Canal Project Completion Agreement-Town Attorney
- IX. New Business (Discussion and possible action)
 - A. 2010-11-01 Amendment to Town Code Section 14 "Fire Prevention and Protection"-Town Manager
 - B. Board of Adjustment Appointments-Town Clerk/Planner
 - C. Town's Fee Schedule (Amendment)-Town Manager/Planner
 - D. Proposed Internal Control Policy-Finance Officer
 - E. Proposed Adverse Weather Policy-Human Resource Officer
- X. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XI. Future Agenda Items
- XII. Announcements
- XIII. Closed Session-Pursuant to NCGS 143-318.11 (a) (3) and (6)
- XIV. Adjourn